

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>10/27/64</b>	INVESTIGATIVE PERIOD <b>8/20/64 - 10/20/64</b>
TITLE OF CASE  <b>NICOLA FUCARINO, aka. Nick Fucarino, Nick Fugarino, Nick Fort, Nick Lupo</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>jb</b> <span style="float: right;">b6 b7c</span>
		CHARACTER OF CASE  <b>AR</b>	

- P -

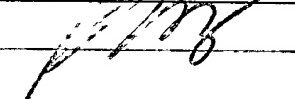
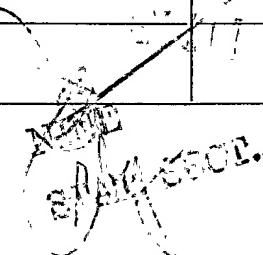
ENCLOSURES

To Bureau - Two copies of letterhead memorandum characterizing informant in this case.

LEADSOMAHA DIVISION

At Omaha, Nebraska

Will check records at the Omaha PD under the name of NICK FORT regarding an arrest of the Subject on November 22, 1919 for assault with intent to kill and report full details regarding this arrest.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  <div style="border: 1px solid black; border-radius: 50%; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center; margin: 5px;">3</div> Bureau ( <del>Enc. 2</del> ) (RM) 1 - USA, Milwaukee 2 - Omaha (RM) 2 - Milwaukee (92-460)		<div style="font-size: 2em; font-weight: bold;">92-460-1</div> <div style="font-size: 1.5em; font-weight: bold;">7924-1</div> <div style="font-size: 1.2em;">OCT 29 1964</div>	<div style="border: 1px solid black; padding: 5px; font-weight: bold;">MCT-45</div> <div style="border: 1px solid black; padding: 5px; font-weight: bold;">REC 8</div>
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	1-Dept 11-5-64		
REQUEST RECD..	1-9-64		
DATE FWD.....			
HOW FWD.....			
BY.....	6-10-64		

MI 92-460

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Will interview Subject regarding his knowledge of the Italian syndicate.
2. Will contact informants regarding Subject's connection with the Italian syndicate.
3. Will attempt to get a recent photograph of the Subject.

ADMINISTRATIVE

On 8/10/64 [ ] advised that NICK FUCARINO is a member of the La Cosa Nostra. Informant also advised on 8/10/64 that on [ ] NICK FUCARINO, along with [ ] [ ] and AUGIE MANIACI, attended the wedding of the [ ] of [ ] in Rockford, Illinois. Informant stated that prior to their departure from Milwaukee they met at [ ] with FRANK BALISTRIERI.

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INFORMANTS

MI T-1 is [ ]

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- B\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:  
Date:SA [REDACTED] b6  
October 27, 1964 b7C

Office: MILWAUKEE

Field Office File No.: MI 92-460

Bureau File No.:

Title: NICOLA FUCARINO

Character: ANTI-RACKETEERING

## Synopsis:

FUCARINO was born 11/25/96, Priczi Palermo, Italy. He came to the United States on 10/3/13 on the S.S. Mendoza, arriving at New York City. He petitioned for naturalization on 4/16/47 and became a citizen on 4/27/48. FUCARINO presently resides at 2622 North 60th Street and operates East Town Super Liquor Store, 1241 East Brady, both Milwaukee, Wisconsin. FUCARINO has an arrest record dating back to 1928 when he was arrested for possession of unstamped liquor, to 5/19/64 when he was arrested for false application for retail liquor license. FUCARINO has been reported to be a member of the Italian syndicate.

- P -

DETAILS: At Milwaukee, Wisconsin

This investigation was initiated in order to ascertain FUCARINO's connection with the Italian syndicate.

Birth and Citizenship

On October 8, 1964 Miss [REDACTED] Deputy Clerk, U.S. District Court, made available their file on the Subject, Volume 228, Petition No. 26819. This reflected that NICOLA FUCARINO was born November 25, 1896, Priczi Palermo, Italy. He arrived

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MI 92-460

at New York City on October 3, 1913 aboard the S.S. Mendoza. He petitioned for naturalization on April 16, 1947 and his witnesses were [redacted] U.S. Deputy Collector of Internal Revenue, [redacted] and [redacted] [redacted], funeral director, [redacted]. This file reflected that he took the oath of allegiance and became a citizen on April 27, 1948.

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### Residence

The 1963 Milwaukee City Directory reflects that NICK FUCARINO and wife, ROSE, reside at 2622 North 60th Street and that he operates the East Town Super Liquor Store.

### Employment

Records of the Credit Bureau reflect that FUCARINO owns and operates the East Town Super Liquor Store, 1241 East Brady Street, in Milwaukee.

### Arrest Record

On October 2, 1964 Miss [redacted] Clerk, Bureau of Identification, Milwaukee, Wisconsin Police Department, made available their file on the Subject, which reflected the following:

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FUCARINO was arrested in 1928 by federal agents for possession of unstamped liquor, for which he received four months in the House of Correction.

He was also arrested on June 21, 1935 on suspicion of assault and was released. On May 2, 1938 he was arrested as a suspect in safe burglaries, which charge was dismissed. On January 10, 1942 he was arrested for being in violation of the dog license law but was released. On May 19, 1964 he was arrested for filing a false application for retail liquor license and this case has been continued to November 13, 1964.

The file also reflected that the Subject, under the name of NICK FORT, was arrested at Omaha, Nebraska, on November 22, 1919 on a charge of vagrancy, pimping and assault with intent

MI 92-460

to kill. According to this record the Subject was positively identified by Mayor SMITH of Omaha, Nebraska, as the man who struck him over the head with a gun on the night of a riot on September 28, 1919.

The following description was taken from this record:

Name: NICK FUGARINO, also known as  
Nick Lupo, Nick Fort  
Sex: Male  
Race: White  
Birth Date: November 25, 1896  
Priczi, Italy  
Height: 5'4½"  
Weight: 143 lbs.  
Residence: 2622 North 60th Street  
Milwaukee, Wisconsin  
Milwaukee Police  
Department Number: 31986  
FBI Number: 1515073

By communication dated October 15, 1964 the Identification Division furnished the following identification record on the Subject, who has FBI Number 1515073:

<u>Contributor of Fingerprints</u>	<u>Name &amp; No.</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD, Omaha, Nebr.	Nick Fort #6415	11-22-19	assault w/1 to kill	held \$10,000 D.C. 11-20-19
PD, Milwaukee, Wis.	Nick Fucarino #31986	5-2-38	accessory after- burglary	5-26-38 dism.
USINS, Chgo., Ill.	Nick Fucarino #1693859	alien regis- tration 9-16-40		

Credit

On October 2, 1964 records of the Credit Bureau, Milwaukee Association of Commerce, in a report dated June 5, 1964 reflect

MI 92-460

that NICK FUCARINO and wife, ROSE, reside at 2622 North 60th Street, where they have lived for ten years. This record indicated that they formerly resided at 1632 North Water Street for 16 years. This record reflected that FUCARINO owns East Town Liquor, 1241 East Brady, and has operated for the past three years. He had previously operated a tavern and a restaurant at another location. According to his record, FUCARINO has a high three-figure checking account at the North Shore State Bank.

### Miscellaneous

On October 16, 1964 [ ] Investigator for Immigration and Naturalization Service, advised that according to their records NICK FUCARINO was born November 25, 1896, Priczi Palermo, Italy, and that he came to the United States on October 3, 1913 aboard the S.S. Mendoza, accompanied by his [ ]. He stated that FUCARINO has resided in Milwaukee since February, 1924. He advised that he was employed as a salesman by Migliaccio & Vallone Wholesale Grocers from 1924 to 1930, was self-employed as a grocer from 1930 to 1935 and was a tavern keeper from 1935 to 1948.

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[ ] advised that FUCARINO married ROSALIE MANIACI at Milwaukee, Wisconsin on September 14, 1929 and that his wife was born July 20, 1907 at Milwaukee, Wisconsin. He advised that they have one daughter, ROSEMARIE, who was born October 19, 1941 at Milwaukee. He stated that Subject registered as an alien on September 10, 1940 at Milwaukee, Wisconsin and had Alien Registration Number 1693859. He again registered as an alien on February 18, 1942 and listed the following relatives as living in Priczi, Italy: [ ] and [ ].

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[ ] stated that on March 7, 1947 FUCARINO was granted a certificate of lawful entry and was naturalized in U.S. District Court, Milwaukee, Wisconsin, on April 27, 1948, Certificate Number 6759978, under the name of NICOLA FUCARINO.

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Sergeant [ ] Special Squad, Milwaukee Police Department, advised on October 4, 1955 that NICK FUCARINO was a member of the mafia in Milwaukee.

MI 92-460

On April 1, 1959 MI T-1 advised that 20 years ago the father of Dr. [REDACTED] was the top man in the local hoodlum element and that he was followed by SAM FERRARA, [REDACTED] and now FRANK BALISTRERI. He advised that the current leaders in order are FRANK BALISTRERI, [REDACTED] AUGIE MANIACI, [REDACTED] SAM FERRARA, [REDACTED], NICK FUCARINO and FRANK LA GALBO.

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In an anonymous letter mailed to the FBI dated March 28, 1952 SAM FERRARA was listed as being the head of the mafia in Milwaukee. According to this letter he was closely associated with JOHN DI TRAPANI. Members of the organization were listed as being NICK FUCARINO, PASQUALE MIGLIACCIO, [REDACTED] [REDACTED] AUGUST MANIACI, [REDACTED] and [REDACTED]  
[REDACTED]

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*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

October 27, 1964

Title            NICOLA FUCARINO

Character       ANTI-RACKETEERING

Reference       Report of SA [REDACTED]  
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

October 27, 1964

In Reply, Please Refer to  
File No.

NICOLA FUCARINO  
ANTI-RACKETEERING

The following is a characterization of the informant used in  
the report of SA [redacted] October 27, 1964,  
captioned as above:

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MI T-1 is a local Italian businessman who  
associates with and is acquainted with the  
Italian element and particularly the hoodlums  
in Milwaukee.

This document contains neither recommendations nor conclusions  
of the FBI. It is the property of the FBI and is loaned to  
your agency; it and its contents are not to be distributed  
outside your agency.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-7924)

FROM : *RIB*  
*QIB* SAC, MILWAUKEE (92-460) P

SUBJECT: *0*  
NICOLA FUCARINO, aka  
Nick Fucarino  
AR

*gm*

DATE: 11/25/64

Rerep SA  10/27/64, at Milwaukee.

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The Bureau is requested to obtain the Federal income tax returns for the subject for the past five years. FUCARINO was born 11/25/1896, Palermo, Italy, presently resides at 2622 North 60th Street, Milwaukee, Wisconsin and operates the East Town Super Liquor Store, 1241 East Brady.

Copies of Federal income tax returns were requested on 12/3/64 and will be forwarded to you upon receipt from IRS.

*n*

② - Bureau  
1 - Milwaukee

ABK/lmp  
(3)

REC-22  
EX 109

*92-7924-2*

25 NOV 30 1964

*ABK*

*faos*  
69 DEC 4 1964

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>1/15/65</b>	INVESTIGATIVE PERIOD <b>11/5/64-1/4/65</b>
TITLE OF CASE  <b>NICOLA FUCARINO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> b6 b7C	TYPED BY <b>jah</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA  Milwaukee 10/27/64  
 Omaha letter to Milwaukee 11/12/64 (IO)  
 Milwaukee letter to Bureau 11/25/64

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## LEADS

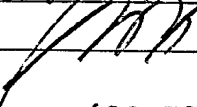
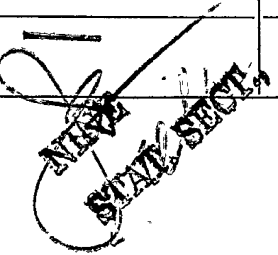
MILWAUKEE DIVISION

AT MILWAUKEE, WIS.

Will review Subject's income tax returns when received from the Bureau.

ADMINISTRATIVE

Subject was not interviewed in view of the fact that it was felt an interview at this time would not be productive and might possibly compromise informants in the Milwaukee Division.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3-Bureau (92-7924) (RM)  1-USA, Milwaukee  2-Milwaukee (92-460)		92-7924-3	REC-44
		21 JAN 18 1965	
		NOTATIONS 	
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY	56 JAN 28 1965		

MI 92-460

Subject's income tax forms will be reviewed when received from the Bureau, and if no obvious irregularities are noticed, Subject's file will be closed.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA [REDACTED]  
Date: 1/15/65

Office: MILWAUKEE

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b7C

Field Office File No.: MI 92-460

Bureau File No.: 92-7924

Title: NICOLA FUCARINO

Character: ANTI-RACKETEERING

Synopsis: Subject's arrest record at Omaha, Nebr. verified. Subject found guilty of filing false application for retail liquor license in Milwaukee and sentence suspended. Subject's car seen at funeral home during services for VITO BALESTRERE, a local hoodlum.

- P -

DETAILS:

DHC:erb

92-366

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The following investigation was conducted by IC

[REDACTED]

Lieutenant [REDACTED] Identification  
Division, Omaha, Nebraska, Police Department, furnished the  
following record on NICK FORT, November 5, 1964:

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NICK FORT was picked up in Omaha on November 22,  
1919, and charged with vagrancy, pimping, and assault with  
intent to kill. Subject was held on \$10,000.00 bond.

Report states Mayor SMITH positively identified  
FORT as the man who struck him over the head with a gun during  
the riot on September 28, 1919.

FORT was released on bond on December 8, 1919. No  
further information is in the file on this arrest.

FORT was again arrested on February 23, 1923, charged  
with unlawful possession of liquor. No disposition in file.

MI 92-460

AT MILWAUKEE, WISCONSIN

On January 14, 1965, the records of the Milwaukee Police Department were reviewed and revealed that on November 18, 1964, the Subject was found guilty of filing a false application for a retail liquor license at which time his sentence was suspended. This disposition has the effect of finding him guilty of this violation without imposing any penalty.

On January 4, 1965, Captain EDWARD REITZ of the Special Assignment Squad, Milwaukee Police Department, advised on December 28, 1964, the Subject's vehicle, a 1960 Studebaker station wagon, bearing 1965 Wisconsin license Q51-411, was observed in the vicinity of the Guardalabene & Amato Funeral Home at 2001 North Holton Street in Milwaukee. Captain REITZ advised that at the time this vehicle was seen, services were being conducted at this funeral home for VITO BALESTRERE, a local hoodlum.

SAC, Milwaukee (92-460)

3-17-65

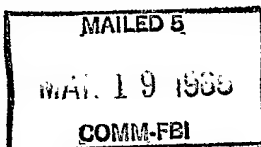
Director, FBI (92-7924)

*out  
ST*  
①  
NICOLA FUCARINO, aka  
ANTI-RACKETEERING

Reurlet dated 11-25-64

Referral/Consult

Enc. (4)



Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

*MB*  
MCB:mlp  
(4)

EX-112 REC-32  
92-7924-4

4 MAR 18 1965

*MB*  
MAR 25 1965

MAIL ROOM ☒ TELETYPE UNIT ☐



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>3/29/65</b>	INVESTIGATIVE PERIOD <b>12/29/64-3/22/65</b>
TITLE OF CASE  <b>NICOLA FUCARINO, aka</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1em; vertical-align: middle;"></span>	TYPED BY <b>jah</b>
		CHARACTER OF CASE  <b>AR</b>	b6 b7C

REFERENCES

Report of SA  Milwaukee 1/15/65  
Bureau letter to Milwaukee 3/17/65

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- P\* -

INFORMANTS

MI T-2 is

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ADMINISTRATIVE

The extended period of this report is due to the fact that investigation was conducted prior to the date of the last report, but not received in time to be included therein.

On 2/11/65,  advised that NICK FUCARINO is a member of LCN in the city of Milwaukee. b7D

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="text-align: center; font-size: 2em; font-family: cursive;">92-7924-5</div> <div style="text-align: center; font-weight: bold;">MAR 30 1965</div>	
<b>3-Bureau (92-7924) (Encl. 2) (RM)</b> <b>1-USA, Milwaukee</b> <b>2-Milwaukee (92-460)</b>		<div style="text-align: right; border: 1px solid black; padding: 2px;">REG-3</div> <div style="text-align: right; border: 1px solid black; padding: 2px;">EX-101</div>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY		<div style="text-align: center; font-size: 1.5em; font-weight: bold;">STAT. SECT.</div>	
REQUEST RECD.	1-2-65 4-9-65		
DATE FWD.	1-2-65		
HOW FWD.			
BY			

MI 92-460

Referral/Consult

This case is being placed in a pending inactive status in the Milwaukee Division due to Subject's inactivity in LCN matters. It will be re-opened after a six months period and a determination made at that time as to the Subject's activities.

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA [REDACTED]  
Date: 3/29/65b6  
b7C

Office: MILWAUKEE

Field Office File #: MI 92-460

Bureau File #: 92-7924

Title: NICOLA FUCARINO

Character: ANTI-RACKETEERING

Synopsis: Subject observed at funerals of VITO BALISTRERI and JACK AINNELLO, along with several other Milwaukee hoodlums. Subject reported to have little contact with FRANK BALISTRERI.

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## DETAILS:

AT MILWAUKEE, WISCONSIN

On December 29, 1964, MI T-2 advised the funeral of VITO BALISTRERI took place in Milwaukee, December 29, 1964, and the deceased lay in state at the Guardalabene & Amato Funeral Home on the preceding evening. MI T-2 advised that NICOLA FUCARINO was present at the funeral home or at the funeral or at both places along with several other local Milwaukee hoodlums.

On January 5, 1965, MI T-2 advised that NICK FUCARINO visited the Strouf-Sheffield Funeral Home, 1101 High Street, Racine, Wisconsin, on the evening of January 3, 1965, where JACK AINNELLO lay in state. Informant stated AINNELLO had been a boot-legger during prohibition days, but was later employed as a foundry worker. He died at the age of 77. Informant said FRANK PETER BALISTRERI, [REDACTED] and several other hoodlums from Milwaukee and Kenosha also visited the funeral home on the evening of January 3, 1965.

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MI 92-460

On January 12, 1965, MI T-2 advised that NICK FUCARINO is quiet and says little which would involve him in any controversy with the other hoodlums, but informant believes that FUCARINO regards FRANK BALISTRIERI with some disdain, and he seldom has contact with BALISTRIERI. Informant stated, however, that FUCARINO was close to [REDACTED]. He said FUCARINO has little to do with SAM FERRARA because they have never been able to get along.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
March 29, 1965

*In Reply, Please Refer to  
File No.*

Title                      NICOLA FUCARINO

Character                ANTI-RACKETEERING

Reference               Report of SA [redacted]  
Milwaukee, dated and captioned  
as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
March 29, 1965

**NICOLA FUCARINO**  
**ANTI-RACKETEERING**

The following is a characterization of the informant used in the report of SA [redacted] dated and captioned as above:

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MI T-2 is a local Milwaukee hoodlum who is familiar with other hoodlums in the Milwaukee area.

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>10/13/65</b>	INVESTIGATIVE PERIOD <b>3/1-10/5/65</b>
TITLE OF CASE  <b>NICOLA FUCARINO, aka</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPE <b>ja</b> <sup>b6</sup> <sub>b7C</sub>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA  Milwaukee 3/29/65

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ENCLOSURES

TO BUREAU (2):

2 copies of a LHM characterizing informants in this report.

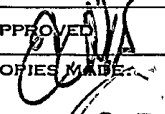

INFORMANTS

MI T-2 is

MI T-3 is

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MI T-4 is

APPROVED 		SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:			<div style="font-size: 2em; font-family: cursive;">92-7724-6</div> <div style="float: right; text-align: right;">EX REC 15 112</div>		
3-Bureau (92-7924) (Encl. 2) (RM)					
1-USA, Milwaukee			<div style="border: 1px solid black; padding: 5px; text-align: center;"> <b>8 OCT 18 1965</b> </div>		
2-Milwaukee (92-460)					
Dissemination Record of Attached Report			Notations  		
Agency					
Request Recd.	1-Dept.	10-21-65			
Date Fwd.		1/17/66			
How Fwd.	1-D&D				
By					

MI 92-460

L E A D S

MILWAUKEE DIVISION

AT MILWAUKEE, WIS.

Six months from the date of this report, will re-open and report Subject's activities as of that time.

ADMINISTRATIVE

The extended period of investigation in this report is noted, but this is due to the fact that investigation reported herein was conducted prior to the date of the last report, but not received in time to be included therein, and furthermore in view of the fact that this case has been in a pending inactive status for six months.

On 8/17/65, [ ] advised that on 8/11/65, NICOLA FUCARINO drove to Rockford, Ill. to Milwaukee to attend the funeral of JOSEPH ZAMMUTO's wife, and with him was FRANK BALISTRIERI, [ ], MIKE ALBANO and [ ].

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On 8/17/65, [ ] advised that FUCARINO was originally a member of the LCN in Chicago before he was married.

This case is being placed in a pending inactive status in the Milwaukee Division for a six month period in view of the Subject's current inactivities in LCN matters in the Milwaukee area.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA [REDACTED]  
Date: 10/13/65b6  
b7C

Office: MILWAUKEE

Field Office File #: MI 92-460

Bureau File #: 92-7924

Title:  
NICOLA FUCARINO

Character: ANTI-RACKETEERING

Synopsis: Subject reported to be "against" FRANK BALISTRIERI. Several hoodlums seen at the funeral of Subject's mother-in-law. Subject observed at the wedding of the son of STEVE JOHN DE SALVO. Subject's daughter engaged to the [REDACTED] of [REDACTED], Madison, Wis.

b6  
b7C

- P\* -

## DETAILS:

AT MILWAUKEE, WISCONSIN

On March 1, 1965, MI T-3 advised that NICK FUCARINO was one of a group of individuals who are currently "against" FRANK BALISTRIERI.

On May 11, 1965, MI T-2 advised that NICK FUCARINO is unhappy with the leadership of FRANK BALISTRIERI in Milwaukee.

On June 2, 1965, MI T-2 advised that NICK FUCARINO's mother-in-law, Mrs. GRACIA MANIACI died in Milwaukee and her body lay in state at the Guardalabene and Amato Funeral Home in Milwaukee on May 31, 1965. MI T-2 advised that several Milwaukee hoodlums, including FRANK BALISTRIERI were present at the funeral home.

On August 26, 1965, MI T-4 advised that NICK FUCARINO's daughter, who goes to Marquette University, is engaged to marry the son of [REDACTED] a hoodlum from Madison, Wisconsin.

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MI 92-460

On May 4, 1965, MI T-2 advised that NICOLA FUCARINO attended the reception at the Red Carpet Inn, Milwaukee, on the evening of May 1, 1965, following the wedding of the  of STEVE JOHN DE SALVO.

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*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
October 13, 1965

Title        NICOLA FUCARINO

Character    ANTI-RACKETEERING

Reference    Report of SA [redacted] Milwaukee, b6  
dated and captioned as above.        b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
October 13, 1965

NICOLA FUCARINO  
ANTI-RACKETEERING

The following is a characterization of informants used in the report of SA [REDACTED], dated and captioned as above:

b6  
b7C

MI T-2 is a local Milwaukee hoodlum

MI T-3 is a local Milwaukee hoodlum

MI T-4 is a local Milwaukee hoodlum.

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of your  
to be dis-

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-7924)

DATE: 2/28/66

FROM : SAC, MILWAUKEE (92-460) -P\*-

SUBJECT: NICOLA FUCARINO, aka  
AR

OO: Milwaukee

Re: Bureau airtel to Milwaukee and other offices  
1/31/66.

The following information is being furnished for  
ADP purposes:

Member relatives	None known
Family of relatives	Milwaukee family
Citizenship	United States
Illegal activities	None known
Complexion	Dark
Build	Slight
Areas of activities	Milwaukee, Wis., and in past Chicago, Ill.
Places frequented	East Town Liquor Store, operated by subject

EX-104

REC-82

92-7924-7

MAR 2 1966

3 - Bureau (RM)  
1 - Milwaukee (92-460)  
WHD/bb  
(4)



5010-108-01

MAR 9 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>5/25/66</b>	INVESTIGATIVE PERIOD <b>9/7/65 - 5/9/66</b>
TITLE OF CASE  <b>NICOLA FUCARINO, aka</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>kmh</b>
		CHARACTER OF CASE  <b>AR</b>	

## REFERENCE

Report of SA [REDACTED] at Milwaukee 10/13/65  
Milwaukee letter to Bureau 2/28/66.

b6  
b7C

- P\* -

## ENCLOSURES

TO BUREAU (2)

2 copies of LHM characterizing informant in this report.

## LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3- Bureau (92-7924) (RM) (Encl. 2)  
1- USA, Milwaukee  
2- Milwaukee (92-460)

MAY 27 1966

REC 27

## Dissemination Record of Attached Report

Notations

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2524.

STAT SECT.

JUN 1 1966 18+2

MI 92-460

On or about 11/1/66 will report Subject's activities to date.

#### INFORMANTS

MI T-2 is [ ] b7D

#### ADMINISTRATIVE

The extended period of investigation is noted, but this is due to the fact that some of the investigation reported herein was conducted prior to the date of the last report, but not received in time to be included therein and also due to the fact that this file has been in a pending inactive status in the Milwaukee Division for the past six months.

This file is being placed in a pending inactive status in the Milwaukee Division for an additional six months, due to the Subject's inactivity in LCN matters in the Milwaukee area.

On 10/5/65 [ ] said that NICK FUCARINO made the statement that two FBI Agents had recently talked to JOSEPH AIELLO and [ ] in Madison and that [ ] had been asked about his relationship with FRANK BALISTRIERI, about organized crime, and about possible shake downs by the hoodlum element. Informant said that AIELLO was talked to about the party FRANK BALISTRIERI gave on 9/5/65 for his [ ], and that he told the agents that he was not invited and so did not attend.

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It should be noted that SAs [ ] and [ ] did talk to AIELLO and [ ] at Madison or or about 9/30/65 and that the conversations were along the lines set out above. This indicates that the Madison LCN members communicate with Milwaukee and it appears that FUCARINO knew about this because of his close ties with [ ].

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b7C

COVER PAGE B

MI 92-460

Informant also said that AIELLO, although an LCN member in Madison, was previously a member of the Chicago LCN, but was allegedly thrown out of the Chicago family for not killing his wife. Informant said that AIELLO's first wife allegedly ran around with other men and the LCN family expected him to put her out of the way, but he would not do this and so fell into disgrace with the family.

On 12/7/65, [redacted] advised that NICK FUCARINO an LCN member, said that [redacted] was still alive, but he did not elaborate on this.

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COVER PAGE C\*



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Milwaukee

Report of: SA [REDACTED]  
Date: 5/25/66

Office: MILWAUKEE

b6  
b7C

Field Office File #: 92-460

Bureau File #: 92-7924

Title: NICOLA FUCARINO

Character: ANTI - RACKETEERING

Synopsis: Subject attended the anniversary party of Mr. and Mrs. [REDACTED] and also attended a party given by FRANK BALISTRIERI for his [REDACTED]. Subject attended the funeral of [REDACTED] Subject's daughter, married to the son of [REDACTED], Madison, and wedding attended by several Madison and Milwaukee hoodlums.

b6  
b7C

- P\*-

## DETAILS

At Milwaukee, Wisconsin

On September 20, 1965, MI T-2 advised that on September 19, 1965 there was a party at Alioto's Restaurant on Highway 100, which celebrated the 25th anniversary of Mr. and Mrs. [REDACTED] the daughter and son-in-law of Mr. and Mrs. [REDACTED], a former boss of the LCN in Milwaukee. Informant advised that NICK FUCARINO attended this party along with [REDACTED], Madison, [REDACTED], and CHARLES ZARCONE.

b6  
b7C

MI 92-460

On October 12, 1965, MI T-2 advised that NICK FUCARINO, AUGUST MANIACI, [redacted] and [redacted] attended the funeral of [redacted], who was buried on October 12, 1965.

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b7C

On December 7, 1965, MI T-2 advised that the daughter of NICK FUCARINO and the son of [redacted] Madison, were married at St. Catherine's Church in Milwaukee on December 6, 1965 and a reception-breakfast was given thereafter at [redacted]'s Restaurant on Highway 100. Informant advised that [redacted] and [redacted] of FRANK PETER BALISTRIERI, as well as [redacted] of [redacted], and [redacted] of SAM FERRARA, were attendants in this wedding. Informant further advised that several Milwaukee and Madison hoodlums attended the wedding and reception thereafter.

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b7C



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
May 25, 1966

Title        NICOLA FUCARINO

Character    ANTI-RACKETEERING

Reference    Milwaukee report of SA [redacted]  
              [redacted] dated and captioned as above.

b6  
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

May 25, 1966

NICOLA FUCARINO  
ANTI-RACKETEERING

The following is a characterization of the informant  
used in the report of SA [redacted] dated and captioned  
as above:

b6  
b7C

MI T-2 is a local Milwaukee hoodlum.

"This document contains neither recommend-  
ations nor conclusions of the FBI. It is the  
property of the FBI and is loaned to your  
agency; it and its contents are not to be dis-  
tributed outside your agency."

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>Milwaukee</b>	OFFICE OF ORIGIN <b>Milwaukee</b>	DATE <b>11/3/66</b>	INVESTIGATIVE PERIOD <b>6/1/66 - 10/20/66</b>
TITLE OF CASE  <b>NICOLA FUCARINO, aka</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>BB</b>
		CHARACTER OF CASE  <b>AR</b>	

b7D

ReferencesReport of SA  at Milwaukee 5/25/66.

-P\*-

## ENCLOSURES: (2)

To the Bureau

Two copies of a letterhead memorandum characterizing informant used in this report.

LeadsTHE MILWAUKEE DIVISIONAt Milwaukee, Wis.

Six months from the date of this report will report the activities

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED  <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <b>3</b> - Bureau (92-7924) ( <del>Enc. 2</del> ) (RM) <b>92-7924-9</b> 1 - USA, Milwaukee 2 - Milwaukee (92-460)		<b>REC-49</b> <b>EX-103</b> <b>12 NOV 7 1966</b> <b>STAT SECT</b>	
Dissemination Record of Attached Report		Notations <b>NINE</b>	
Agency	<b>1</b> CC. AAG, Criminal Division,	<b>77 NOV 13 1966</b> <b>Section, Room 2524</b> <b>F-253 1dtd</b>	
Request Recd.			
Date Fwd.	<b>Organized Crime and Racketeering</b>		
How Fwd.			
By		-A- COVER PAGE	

MI 92-460

of the subject up to that date.

INFORMANTS

MI T-2 is

b7D

ADMINISTRATIVE

The extended period of this report is noted, but this is due to the fact, that this file has been in a pending inactive status in the Milwaukee Division for the past 6 months.

This case is being placed in a pending inactive status in the Milwaukee Division for an additional 6 month period, due to the subject's current inactivity in LCN matters in the Milwaukee area.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]  
Date: November 3, 1966b6  
b7C

Office: Milwaukee

Field Office File #: MI 92-460

Bureau File #: 92-7924

Title:  
NICOLA FUCARINO

Character: ANTI - RACKETEERING

## Synopsis:

Subject reported to be part of a group of "Old Timers" who are resentful of FRANK BALISTRIERI. Subject attended funerals of [REDACTED] brother and STEVE DE SALVO's father along with several other Milwaukee hoodlums.

b6  
b7C

-P\*-

## DETAILS:

On June 1, 1966 MI T-2 advised that SAM FERRARA, [REDACTED] and NICK FUCARINO are considered to be "the old timers" of the hoodlums in the Milwaukee area. Informant stated that all of these individuals resent the leadership of FRANK BALISTRIERI, boss of the Milwaukee family, and they have resented him for quite some time because of his selfishness in wanting to have all of the profits of hoodlums businesses without any split-up with the other members, and also because he does not confide in these individuals.

b6  
b7C

On June 29, 1966 MI T-2 advised that JOHN SPERO, the brother of [REDACTED] died while on a trip to Palermo, Italy and was buried on June 24, 1966 in Milwaukee. Informant stated that NICK FUCARINO and FRANK BALISTRIERI and several other local Milwaukee hoodlums attended this funeral.

b6  
b7C

On September 13, 1966 MI T-2 advised that STEVE DE SALVO's

MI 92-460

father, VINCENT DE SALVO, who resided in W<sup>h</sup>st Allis, Wisconsin, passed away on or about September 5, 1966 and the funeral was in West Allis, Wisconsin on or about September 7, 1966. Informant stated that NICK FUCARINO, FRANK BALISTRIERI, and several Milwaukee hoodlums attended this funeral.





*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
November 3, 1966

Title      NICOLA FUCARINO

Character      ANTI-RACKETEERING

Reference      Milwaukee report of SA [redacted]  
[redacted] dated and captioned as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Milwaukee, Wisconsin  
November 3, 1966

**NICOLA FUCARINO**  
**ANTI-RACKETEERING**

The following is a characterization of the  
informant used in the report of SA [redacted] dated  
and captioned as above.

b6  
b7c

MI T-2 is a local Milwaukee hoodlum.

This document contains neither recommendation nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>4/21/67</b>	INVESTIGATIVE PERIOD <b>1/17/67 - 4/19/67</b>
TITLE OF CASE <b>NICOLA FUCARINO, aka</b>		REPORT MADE BY <b>SA CARLYLE N. REED</b>	TYPED BY <b>swb</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Report of SA [redacted] dated 11/3/66, at Milwaukee.

b6  
b7C

- C -

ENCLOSURESTO THE BUREAU:

Two (2) copies of a letterhead memorandum characterizing informant used in this report.

ADMINISTRATIVE:

The extended period of this report is because this case has been in a pending inactive status since 11/3/66.

This case is being closed in view of subject's inactivity, and his age of 70, his poor health, and reliable information from [redacted] that subject is not engaged in any criminal activity.

b7D

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <b>3 - Bureau (92-7924) (Enc. 2) (RM)</b> <b>1 - USA, Milwaukee</b> <b>1 - Milwaukee (92-460)</b>		<b>92-7924-10</b> <b>REC 36</b> <b>EX-108</b> <b>18 APR 24 1967</b>	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section, Room 2524		

MAY 8 1967

11/3

1ard

MI 92-460

[redacted] is in a position to know of subject's activities and this case will be reopened upon receipt of any information in the future to warrant reopening.

INFORMANT

b7D

<u>Identity</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
MI T-2 is [redacted]	1/17/67 2/28/67 4/18/67	SA CARLYLE N. REED SA CARLYLE N. REED SA CARLYLE N. REED

B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Milwaukee

Report of: SACARLYLE N. REED  
Date: April 21, 1967

Office: Milwaukee

Field Office File #: MI 92-460

Bureau File #: 92-7924

Title: NICOLA FUCARINO

Character: ANTI-RACKETEERING

Synopsis: Source reports subject sold his East Town Liquor Store, Milwaukee, Wisconsin, is retired, has been sick, and not known to be engaging in any criminal activity.

- C -

DETAILS:

AT MILWAUKEE, WISCONSIN

MI T-2 furnished the following information on January 17, 1967: NICK FUCARINO sold his East Town Liquor Store on East Brady Street, Milwaukee, to an individual who is in no way known to be connected with the Milwaukee hoodlum element. FUCARINO is retiring since selling out his business and would like to take a vacation to his native Sicily and to Italy. Should he actually make such a trip he would like to visit his old home area of Prizzi, Sicily. This source said he knew of no criminal activity on the part of FUCARINO at this time.

MI 92-460

On February 28, 1967, MI T-2 advised that NICK FUCARINO has been doing nothing since he sold his liquor store and has been sickly of late. FUCARINO also has poor hearing. At the time, according to MI T-2, FUCARINO has not been known to engage in any criminal activities which souce pointed out would be very unlikely since FUCARINO is now 70 years of age. FUCARINO has applied for or is going to apply for Social Security. No concrete plans have been made by FUCARINO to make the previously mentioned trip to Sicily and Italy.

On April 18, 1967, MI T-2 advised as follows: NICK FUCARINO has several old parcels of improved property in Milwaukee which he is trying to sell. FUCARINO is an old-timer in the Milwaukee Italian-Sicilian hoodlum organization or outfit; however, he is not engaged in any illegal activities whatsoever. He minds his own business and occasionally pays visits to his old friends JOHN ALIOTO and CHARLES ZARCONE, who are also old-timers in the Milwaukee hoodlum organization or outfit.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Milwaukee, Wisconsin  
April 21, 1967

Title	NICOLA FUCARINO
Character	ANTI-RACKETEERING
Reference	Milwaukee report of SA CARLYLE N. REED dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Milwaukee, Wisconsin  
April 21, 1967

NICOLA FUCARINO  
ANTI-RACKETEERING

The following is a characterization of the informant used in the report of SA CARLYLE N. REED dated and captioned as above:

MI T-2 is a local Milwaukee hoodlum.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>2-23-73</b>	INVESTIGATIVE PERIOD <b>5-2-67 to 2-14-73</b>
TITLE OF CASE  <b>NICHOLAS FUCARINO</b>  <i>7/8</i>		REPORT MADE BY <b>SA EUGENE D. MURPHY</b>	TYPED BY <b>bad</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Milwaukee report of SA CARYLE N. REED dated 4-21-67.

-C-

ADMINISTRATIVE

It is noted the investigative period in this report is extensive; however, this is due to fact case closed 4-21-67 and this report is to bring available information up to date. *m*

This case is being closed in view of subject's inactivity and in view of the fact that reliable information from   has revealed subject not engaged in any criminal activities. *b7D*

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE					ACQUIT-TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i> COPIES MADE:  ③ - Bureau (92-7924) (RM) 1 - USA Milwaukee 1 - Chicago (Attorney-In-Charge, AIC, Chicago Field Office, SHELDON DAVIDSON) (RM) 1 - Milwaukee (92-460)					DO NOT WRITE IN SPACES BELOW  <div style="display: flex; justify-content: space-between;"> <span>92-7924-11</span> <span>REC-49</span> </div> <div style="display: flex; justify-content: space-between;"> <span>7 MAR 1 1973</span> <span>EX-103</span> </div>	
Dissemination Record of Attached Report					Notations	
Agency					<i>[Stamp: DATA PROC]</i>	
Request Recd.	CC AAG, Criminal Division					
Date Fwd.						
How Fwd.	Organized Crime and Racketeering					
By	MAR 8 1973 <i>[Signature]</i>					

MI 92-460

[ ] is in a position to know of subject's activities and this case will be reopened upon receipt of any future information warranting reopening.

b7D

INFORMANT

MI T-1 through MI T-9 is [ ] contacted on dates indicated in report. This is being done in order to further insure that a very reliable and valuable informant is not disclosed.

b7D

COVER PAGE B\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA Milwaukee  
1 - Chicago (Attorney-In-Charge, AIC, Chicago  
Field Office, [REDACTED])

b6  
b7C

Report of: SA EUGENE D. MURPHY  
Date: February 23, 1973

Office: MILWAUKEE

Field Office File #: MI 92-460

Bureau File #: 92-7924

Title: NICHOLAS FUCARINO

Character: ANTI-RACKETEERING

Synopsis: Subject resides 2622 North 60th Street and is unemployed; however, has various real estate holdings. Subject in attendance at numerous wakes, funerals and social events along with other members of Milwaukee LCN. Subject has in the past expressed displeasure with present LCN boss, FRANK BALISTRIERI; however, nothing has come of any complaints. Subject interviewed and advised he has no contact with any individuals who would have knowledge concerning death of LOUIS FAZIO and due to his advanced age, he does not meet with old friends except at various functions.

-C-

DETAILS:

On May 2, 1967, MI T-1 advised that NICK FUCARINO is retired, has money and at that point did not care if there was any La Cosa Nostra (LCN) family in Milwaukee. Source noted that this was subsequent to FUCARINO having disclosed the fact that FRANK BALISTRIERI, LCN boss, had not been seen by various members of the LCN family for at least six months.

On June 14, 1967, MI T-2 advised that [REDACTED] of Chicago LCN member, FRANK BUSCEMI, was married on June 10, 1967, and FRANK BALISTRIERI had been left in charge of giving invitations to the Milwaukee LCN members.

b6  
b7C

MI 92-460

Subject, along with various other old-time members of the Milwaukee LCN family, were quite upset and angry with BALISTRERI due to the fact that they had never been given any invitations to this wedding and consequently, were not in attendance in Rockford, Illinois, for the wedding.

On July 11, 1967, MI T-3 advised that subject was in attendance at a birthday party honoring JOSEPH PRIOLA on his 100th birthday. Source noted JOSEPH PRIOLA is the father of [REDACTED] Rockford LCN family member.

b6  
b7C

On October 16, 1967, MI T-1 advised that subject had gone to Rockford, Illinois, during October, 1967, to pay his respects to LAURENCE BUTTICE, Rockford LCN member who had passed away on October 3, 1967.

On January 29, 1968, MI T-3 advised that subject was in attendance at the funeral of Milwaukee LCN member CARLO DIMAGGIO on January 22, 1968.

On March 8, 1968, MI T-4 advised that subject attended a birthday party along with many Milwaukee LCN family members for SAM FERRARA on February 26, 1968.

On August 6, 1968, MI T-2 advised that subject had been in attendance at a steak dinner for the son of LCN member [REDACTED] along with other members of the Milwaukee Italian hoodlum element.

b6  
b7C

On September 4, 1968, MI T-5 advised that subject was in attendance at the wedding of the daughter of Milwaukee LCN member [REDACTED] along with the entire Milwaukee LCN members.

b6  
b7C

On December 16, 1968, MI T-5 advised that subject was in attendance at the funeral and wake of JOHN ALIOTO, Milwaukee LCN member, along with many of the other members of the Milwaukee LCN family.

On February 12, 1969, MI T-6 advised that subject was in attendance at the wake of Milwaukee LCN member CHARLES ZARCONE on January 31, 1969.

MI 92-460

On May 7, 1969, MI T-7 advised subject's [redacted], member of the Madison LCN family was having problems with the Wisconsin State Tax Department.

b6  
b7C

On June 3, 1969, MI T-8 advised that a "victory party" would be held during the early evening of June 8, 1969, at Sally's Steak House, Knickerbocker Hotel, for FRANK PETER BALISTRERI celebrating recent Supreme Court decision remanding the income tax conviction of BALISTRERI's back to the District Court for additional hearings. Source advised as of that date, several of the older members of the Milwaukee LCN, including the subject, did not receive invitations to this party and this caused quite a bit of consternation among them.

On September 12, 1969, MI T-9 advised that members of the Milwaukee LCN family who were dissatisfied with the leadership of FRANK BALISTRERI continue to grow and the idea of having a group of these members visit TONY ACCARDO, Chicago LCN family, for the purpose of determining if he could get BALISTRERI to reunite the family in Milwaukee or step down is increasing. Source advised that subject was a member of this group who were in favor of going to Chicago. This group, of which the subject is a member, wanted BALISTRERI disposed as a leader due to the fact he shows no respect to members of the family and refused to call meetings. They wished to decide on their own boss and felt that ACCARDO would be the man to be contacted due to his Sicilian background and being still considered by the older members of the Milwaukee family as the boss of the Chicago family.

On October 8, 1969, MI T-7 advised that the older members of the Milwaukee LCN family had been discussing making a trip to Chicago to confer with TONY ACCARDO for the removal of BALISTRERI as boss of the Milwaukee family. Source advised that the subject was one of the main forces in this movement.

On November 20, 1970, MI T-6 advised that the subject had been in attendance at the wake for LCN member JOSEPH SPERO along with other members of the Milwaukee LCN during the evening of March 19, 1970.

MI 92-460

On May 7, 1970, MI T-3 advised that the subject along with other members of the LCN in Milwaukee had attended the wake of former LCN member TONY ALBANO who died March 24, 1970.

On May 22, 1970, MI T-4 advised that he had learned subject was exceedingly upset by recent newspaper publicity concerning FRANK BALISTRIERI and his organized crime activities in Milwaukee.

On August 24, 1970, MI T-4 advised that subject was in attendance with exactly the entire Milwaukee LCN family at the wake of CASEY MANIACI, brother of LCN member AUGUST MANIACI.

On September 11, 1970, MI T-6 advised that subject had attended the wake held in Milwaukee for the mother of FRANK SANSONE who had died in Cleveland, Ohio.

On November 13, 1970, MI T-7 advised that subject along with many other members of the LCN family, were in attendance at the wake and funeral of JOSEPH AIELLO, considered to be the boss of the Madison LCN family who died on November 7, 1970.

On March 5, 1971, MI T-7 advised that subject was observed in attendance with other LCN members at the wake of JOSEPH BALISTRIERI, father of Milwaukee LCN boss FRANK BALISTRIERI.

On May 28, 1971, MI T-2 advised that the subject attended the funeral of Rockford LCN member PHIL CANNELLA on May 15, 1971.

On June 7, 1971, MI T-2 advised that he had received information to the effect that the subject and his wife intend to visit Prizzi, Sicily, during July, 1971.

On December 2, 1971, MI T-4 advised the subject was seen in attendance at the wake of the wife of deceased Milwaukee LCN member TONY ALBANO who died in Milwaukee on December 1, 1971.

MI 92-460

On April 27, 1972, MI T-4 advised that the subject had attempted to visit FRANK BALISTRERI at his home for the purpose of paying his respects to BALISTRERI after his release from prison. However, he was unable to do so inasmuch as no one would answer the door.

On September 6, 1972, MI T-6 advised that subject was in attendance at the wake of JOHN ALIOTO, former Milwaukee LCN boss and father-in-law of FRANK BALISTRERI, current LCN boss who had died on August 27, 1972.

On November 2, 1972, subject was interviewed at his residence, 2622 North 60th Street, Milwaukee, Wisconsin, by Special Agents [redacted] and EUGENE D. MURPHY and advised that he is now 76 years of age and the majority of his time is being utilized in the taking care of his real estate holdings in the Milwaukee area. Subject stated that he has had no contact with any of his former friends except when he sees them at wakes, funerals or weddings. Subject advised that concerning the death of Milwaukee restaurant owner LOUIS FAZIO, he has received absolutely no information as to any individuals involved and could think of no reason for the killing of FAZIO other than possibly robbery.

b6  
b7C